

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Steven Treanor, *Designee of Mary D. Nichols, Secretary for Resources, The Resources Agency of California*
Edward Albert, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*
Nedra Austin, *Deputy Attorney General*

Special Meeting Notice and Agenda

Special Meeting to be held pursuant to Government Code Section 11125.4

**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: December 4, 2000

Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, CA, 90065

Directions to Meeting:

From Interstate 5 South — Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North — Exit Figueroa Street/Avenue 26 from the Highway 110 North on ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South — Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North — Exit Figueroa Street (first exit on left after Interstate 5 on ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

5. Consideration of a motion by the Advisory Committee to make findings that the delay necessitated for providing notice of the meeting 10 days prior as required by Government Code Section 11125 would cause a substantial hardship on the Santa Monica Mountains Conservancy and that immediate action is required to protect the public interest. The specific facts necessitating immediate action are: need to consummate an acquisition of high priority parkland by December 31st, 2000, in order to meet a requirement of the sellers in items 7 and 8 that arose subsequent to the publication of the agenda of the regular meeting for December 4th, 2000.

6. Consideration of a motion by the Conservancy to make findings that the delay necessitated for providing notice of the meeting 10 days prior as required by Government Code Section 11125 would cause a substantial hardship on the Santa Monica Mountains Conservancy and that immediate action is required to protect the public interest. The specific facts necessitating immediate action are: need to consummate an acquisition of high priority parkland by December 31st, 2000, in order to meet a requirement of the sellers in items 7 and 8 that arose subsequent to the publication of the agenda of the regular meeting for December 4th, 2000.
7. Consideration of resolution adopting project plan and recommending that the Mountains Recreation and Conservation Authority acquire approximately 240 acres, APNs 4472-006-002, 4472-007-008, and 4472-008-051, 052, 053, 054, from U.N. Imports, Inc., Safco Realty & Investment Inc., and Chang Huan-Hsueh, Arroyo Sequit watershed, unincorporated Los Angeles County.
8. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire 18 plus or minus acres, APN 2063-008-006, from Associated La Palma, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
9. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov